

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JULY 20, 2015

CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, Redieske and Mayor Rehl.
City Attorney Roxanne Sosnowski was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Deputy Chief Adam Truman
Public Works Supervisor Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Mayor Rehl and recited by all members present.

INVOCATION: Mayor Rehl asked for a moment of silence.

APPROVE AGENDA: Commissioner Fitzgerald made a motion to approve the agenda second by Commissioner Chambers. Voice vote carried the motion.

PUBLIC COMMENT: Resident, John Bask stated his concern regarding the stop signs entering the City Park. There are people who are either slowing or not stopping at all. Mr. Bask asked that Council consider temporary speed bumps be placed to help the issue. He stated he appreciates the additional increased Police patrol in the area.

APPROVAL OF MINUTES: Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on July 6, 2015 and the minutes of the Special Meeting held on July 7, 2015. Commissioner Chambers second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
Commissioner Chambers made a motion to approve the claims to be paid from July 3-17, 2015 in the amount of \$342,584.22. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
2. Commissioner's Report:
Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Jeff Redieske
Public Properties-Commissioner Lori Duffy

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Redieske made a motion to layover Resolution 2159 Abating Property Taxes on Certain Real Property located at 1450 Pate Plaza Drive property owner Ralcorp Holdings Inc. Commissioner Chambers second the motion. Voice vote carried the motion.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Due to a conflict of interest, Attorney Sosnowski recused herself for items a. and b. in order for Attorney Josef Kurlinkus to advise Council regarding a City owned parcel of property on South Bluff Road.
 - a. Attorney Kurlinkus reviewed a parcel of City owned property on South Bluff Road. The parcel of property is 7.59 acres of vacant land. The property owner of 535 South Bluff Road next to the City owned parcel had been encroaching on the City's property for

several years. The owner had considered the property as their own and has always been treated as such by the City. The City has determined a portion of the 7.59 acres to be surplus and will sell approximately 0.158 acres of the surplus property to the owner of 535 South Bluff Road. An appraisal and survey of the property was done by the City at the owner of 535 South Bluff Road's expense. Commissioner Redieske made a motion to approve Resolution 5785 Authorizing the Sale of Certain Surplus Real Estate owned by the City of South Beloit. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 abstain from Commissioner Duffy.

- b. Attorney Kurlinkus explained that the purchaser of the property declared as surplus on South Bluff Road in Resolution 5785 is being purchased by Robert J Lynch. Commissioner Redieske made a motion to approve Resolution 5786 approving the sale to Robert J Lynch, a portion of vacant land located on South Bluff Street, and owned by the City of South Beloit. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 abstain by Commissioner Duffy. Attorney Kurlinkus left the meeting and Attorney Sosnowski resumed her position as legal counsel for the remainder of the meeting.
- c. Commissioner Duffy made a motion to approve Ordinance 2162 as amended Authorizing the Issuance of a Class "EV" Special Event Liquor License for Ariva Hospitality d/b/a Garden Hotel for a block party to be held at 200 Dearborn Avenue on August 15, 2015 from 12 p.m. to 12 a. m. Commissioner Redieske second the motion. Voice vote carried the motion.
- d. Commissioner Chambers made a motion to approve 2163 Authorizing the Issuance of a Class "EV" Special Event Liquor License for Ariva Hospitality, Inc. d/b/a Garden Hotel for the South Beloit Annual Firefighter's Corn Boil to be held on August 22, 2015 at the City Park from 11 a.m. to 11 p.m. Commissioner Fitzgerald second the motion. Voice vote carried the motion.
- e. Commissioner Chambers made a motion to approve a request for temporary signs to be placed within the property easement to promote "No Reason" Block Party and Corn Boil by Garden Hotel. Commissioner Duffy second the motion. Voice vote carried the motion.
- f. Commissioner Redieske made a motion to approve a request for Rib Fest to be held in the parking lot of The Wheel on July 25, 2015 from Noon-9 p.m.. Commissioner Fitzgerald second the motion. Voice vote carried the motion.
- g. Commissioner Fitzgerald made a motion to approve a request for NFL Bear's vs. Packer's party in the parking lot of The Wheel from 11 a.m.-4 p.m. on September 13, 2015. Commissioner Redieske second the motion. Voice vote carried the motion.
- h. Commissioner Chambers made a motion to approve Ordinance 2164 amending Chapter 82 of the City of South Beloit Code of Ordinances amending Section 82-21 Authority of Council to contract for Collection Service. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- i. Commissioner Redieske made a motion to approve Resolution 5787 to ratify the emergency purchase for emergency repairs to South Bluff storm sewer performed by N-Trak Group pursuant to Section 2-491 Emergency Purchase at a cost of \$15,042.31. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- j. Commissioner Duffy made a motion to approve Resolution 5788 a Resolution to Authorize the Mayor of the City of South Beloit to execute an agreement with Stateline Youth Baseball for use of the Baseball Fields in City Park. Council discussed details of the agreement regarding upkeep of the fields, any fees associated with the agreement, and utility costs. After discussion Commissioner Chambers made a motion to amend the motion to layover the item. Commissioner Fitzgerald second the motion. Voice vote carried the motion. Commissioner Duffy made a motion to layover Resolution 5788 second by Commissioner Redieske. Voice vote carried the motion.

MISCELLANEOUS
LICENSES & PERMITS:

- 1. RLE'S:
 - a. Amy Hart-Dunlap-Anna Maria's
 - b. Heather Lang-Mustang's Bar & Grill
 - c. Caitlin Markin-Mustang's Bar & Grill
 - d. Ehren Manning-Pearl Lake
- 2. Tattoo Establishment:
 - a. Twilight Dreamz

3. Tattoo Artists:
- a. Erick Kerley-Twilight Dreamz
 - b. Ian Currey-Twilight Dreamz
 - c. Michael Harrolle-Twilight Dreamz
 - d. Jordan Wendt-Twilight Dreamz

Commissioner Chambers made a motion to approve all licenses with late fees imposed on Amy Hart-Dunlap, Twilight Dreamz, Ian Currey, Michael Harrolle, and Jordan Wendt. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 7:03 pm on a motion made by Commissioner Fitzgerald second by Commissioner Chambers. The purpose for Executive Session is to:

- 1. Discuss Collective Negotiation matters between the City of South Beloit and the City's Collective Bargaining Unit as provided by 5 ILCS 120/2 (c) (2) of the Illinois Open Meetings Act.
- 2. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 8:12 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion. All member were present at onset of the meeting.

ORDER OF BUSINESS:

None.

ADJOURN:

At 8:12 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: